

Lincoln Police Department Thomas K. Casady, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR CHRIS BEUTLER

lincoln.ne.gov

June 19, 2009

Mayor Beutler and City Council City of Lincoln City County Building Lincoln, NE

Mayor Beutler and Members of the City Council:

An investigation has been made regarding the application of Super Taco II, 500 Westgate Boulevard requesting a class I liquor license.

This location was previously known as Lorenzo's which held a class I liquor license

Rogelio Arias, owner has requested that he be approved as the manager of the liquor license.

Background information on Mr. Arias will be omitted as he is a currently approved liquor license manager.

Mr. Arias completed the required training on February 14th 2008.

Stockholder information has been included for your review.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police

APPLICATION FOR LIQUOR LICENSE

301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.ne.gov/

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NEBRASKA LIQUOR CONTROL COMMISSION

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND FEES: CHECK DESIRED CLASS(S)

RETAIL LICENSE(S) A BEER, ON SALE ONLY B BEER, OFF SALE ONLY C BEER, WINE & DISTILLED SPIRTS, ON & OFF SALE D BEER, WINE & DISTILLED SPIRITS, OFF SALE ONLY I BEER, WINE & DISTILLED SPIRITS, ON SALE ONLY Class K Catering license (requires catering application form)			Application Fee \$45.00 \$45.00 \$45.00 \$45.00 \$45.00 \$45.00 \$100.00	
MISC	L Craft Brewery (Brew Pub) O Boat V Manufacturer Alcohol & Spirits Beer (excluding produced by a craft brewery) W Wholesale Beer X Wholesale Beer X Wholesale Liquor Y Farm Winery Z Micro Distillery Copy of TTB permit (if applying for L, V, W, X, Y or	\$295.00 \$95.00 \$1,045.00 \$145.00 1 to 100 barrel* \$245.00 100 to 150 barrel* \$395.00 150 to 200 barrel* \$545.00 200 to 300 barrel* \$695.00 300 to 400 barrel* \$745.00 400 to 500 barrel* \$545.00 \$795.00 \$295.00 \$295.00	Bond Required \$1,000 minimum none \$1,000 minimum \$5,000 minimum \$5,000 minimum \$5,000 minimum \$1,000 minimum \$1,000 minimum	
*daily capacity, average daily barrel production for the previous twelve months of manufacturing operation. If no such basis for comparison exists, the manufacturing licensee shall pay in advance for the first year's operation a fee of five hundred dollars				
All Class C licenses expire October 31 st All other licenses expire April 30 th Catering license (K) expires same as underlying retail license				
TYPE	OF APPLICATION BEING APPLIED FOR (C	CHECK ONE)		
	Individual License (requires insert form 1) Partnership License (requires insert form 2) Corporate License (requires insert form 3a & 3c) Limited Liability Company (requires form 3b & 3c)			
NAME OF PERSON OR FIRM ASSISTING WITH APPLICATION (commission will call this person with any questions we may have on this application)				
Name_		Phone number:		
Firm Name1				

PREMISE INFORMATION:				
Frade Name (doing business as) SUPER TACO II				
Street Address #1 500 West gate Blud.				
Street Address #2				
City Lincoln County Lancaster # Zip Code 68528				
Premise Telephone number (402) 805 - 9437				
s this location inside the city/village corporate limits: YES NO				
Mail address (where you want receipt of mail from the commission)				
Name Super Taco				
kreet Address 1 5501 Holdrege St. Svite 'D"				
Street Address [£] 2				
City Lêncoln State Nebraska Zip Code 68504				

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED.

n the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales reas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the icense, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building n situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building.

**For on-premise consumption liquor licenses minimum standards must be met by providing at least two restrooms

See Attached

READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY. 1. Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or v resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. YES If yes, please explain below or attach a separate page. RECEIVED JUN - 9 2009 NEBRASKA LIQUOR 2. Are you buying the business and/or assets of a licensee? CONTROL COMMISSION If yes, give name of business and license number a) Submit a copy of the sales agreement including a list of the furniture, fixtures and equipment. b) Include a list of alcohol being purchased, list the name brand, container size and how many? 3. Are you filing a temporary agency agreement whereby current licensee allows you to operate on their license? If yes, attach temporary agency agreement form and signature card from the bank. This agreement is not effective until you receive your three (3) digit ID number from the Commission. 4. Are you borrowing any money from any source to establish and/or operate the business? NO If yes, list the lender 5. Will any person or entity other than applicant be entitled to a share of the profits of this business? YES If yes, explain. All involved persons must be disclosed on application.

6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others?

7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business?

YES

YES
If yes, explain.
No silent partners

✓ If yes, list such items and the owner.

8. Are your premises to be licensed within 150 feet of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 feet of a college or university campus? YES NO If yes, list the name of such institution and where it is located in relation to the premises (Neb. Rev. Stat. 53-177)					
9. Is anyone listed on this application a la YES NO If yes, list the person, the law enforcement					
10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the individual(s) who will be authorized to write checks and/or withdrawals on accounts at the institution. U. S. Bank Rogelio & Mana Arrias.					
11. List all past and present liquor licenses held in Nebraska or any other state by any person named in this application. Unclude license holder name, location of license and license number. Also list reason for termination of any license(s) previously held.					
12. List the training and/or experience (when and where) of the person(s) making application. Those persons required are listed as followed: a) Individual, applicant only (no spouse) b) Partnership, all partners (no spouses) c) Corporation, manager only (no spouse) d) Limited Liability Company, manager only (no spouse)					
Name:	Date:	Where:			
Kogelio Arras	12/07	SUPER TACO			
Maria Hrias	12/07	SUPER TACO			
13. If the property for which this license is submit a copy of the lease covering the entrowner or lessee in the individual(s) or corp Lease: expiration date	ire license year. D	Documents must show title or lease held in	nership. If leased, name of applicant as		
14. When do you intend to open for business? 15. What will be the main nature of business? 16. What are the anticipated hours of operation? 17. What are the anticipated hours of operation? 18. What are the anticipated hours of operation? 19. Dunday - 10:00 - 10:00.					
17. List the principal residence(s) for the p separate sheet.					
RESIDENCES FURTHE	BASIE (DATEARK)	APPLICANT AND SPOUSE MUST COM	PLONE		
APPLICANT: CITY & STATE	YEAR FROM TO	SPOUSE: CITY & STATE	YEAR FROM TO		
Lincoln, Nebraska Rogelio Arias	1996 nou	Maria Arias	1996 Now		

The undersigned applicant(s) hereby consent(s) to an investigation of his/her background investigation and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate or fraudulent.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public by applicant(s) and spouse(s). If partnership or LLC (Limited Liability Company), all partners, members and spouses must sign. If corporation all officers, directors, stockholders (holding over 25% of stock and spouses). Full (birth) names only, no initials. Mario (Signature of Spouse ignature of Applicant RECEIVED Signature of Spouse Signature of Applicant NEBRASKA LIQUOR CONTROL COMMISSION Signature of Spouse Signature of Applicant Signature of Spouse Signature of Applicant State of Nebraska The foregoing instrument was acknowledged before The foregoing instrument was acknowledged before nuno, Notary Public signature Notary Public Affix Seal Here Affix Seal Here GENERAL NOTARY - State of Nebraska GENERAL NOTARY - State of Nebraska HOLLY ERICKSON HOLLY ERICKSON My Comm. Exp. Sept. 27, 2010 My Comm. Exp. Sept. 27, 2010

in compliance with the ADA, this manager insert form 3c is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

APPLICATION FOR LIQUOR LICENSE PARTNERSHIP INSERT – FORM 2

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.ne.gov

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JUN - \$ 2009 NEBRASKA LIQUOR CONTROL COMMISSION

Partner(s), including spouses, are required to adhere to the following requirements

- 1) Must be a citizen of the United States
- 2) At least one (1) partner must be a Nebraska resident (Chapter 2 006)
- 3) Must provide a copy of their certified birth certificate or INS papers
- 4) Must submit their fingerprints (2 cards per person)
- 5) Must sign the signature page of the Application for License form
- 6) Primary Partner may be required to take a training course

INSperwork

Name of Primary Partner (Please note if your partnershi will need to complete the additional partner section on i		spouse			
Last Name: Arias					
First Name: Rogelio	MI:				
Home Address: 5211 London Road.	City: Lincoln Zip Code: 685	516			
Social Security Number:	Date of Birth:				
Home Telephone Number: $(402)805 - 943$					
Drivers License Number:	State: <i>N €</i>				
Are you married? (Please note if the above listed individually required to be listed below)					
YESNO		the continue of the entire of the continue of			
If yes, provide your spouse's information below					
Spouses Last Name: Arias					
Spouses First Name: Maria	MI:				
Social Security Number: Date of Birth:					
Drivers License Number:	State: <i>NE</i>				

13 still required to be listed below).					
Last Name: Arias					
First Name: Maria	MI:				
Home Address: 5211 London Road C	ity: Lincoln Zip Code: 68516				
Social Security Number: Date of Birth:					
Home Telephone Number: (402) 805-0101					
Drivers License Number:	State: <i>N E</i>				
Are you married? (Please note if the above listed individual required to be listed below)	ual is separated, etc. spouse's information is still				
YES NO If yes, provi	de your spouse's information below				
Spouses Last Name: Arias					
Spouses First Name: Rogelio	MI:				
Social Security Number:	Date of Birth:				
Drivers License Number:	State: NE				

Name of additional partner(s) (Please note if the above listed individual is separated, etc. spouse's information

If necessary, this page can be copied for additional partner information

In compliance with the ADA, this partnership insert form 2 is available in other formats for person with disabilities. A ten day advance period is required in writing to produce the alternate format.

A RED CONTRACTOR OF A CONTRACT



No 29645893

Personal description of holder as of date of naturalization:

Date of birth

FEMALE

Height: 5 feet 5 inches

Marital status: MARRIED

Country of former nationality. **MEXICO**



CTS Registration No.

A072268470

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

Maria Arias (Complete and true signature of holder)

Be it known that, pursuant to an application filed with the Secretary of Homeland Security

of OMAHA, NEBRASKA

The Secretary having found that.

MARIA ARIAS

then residing in the United States, intends to reside in the United States when so required by the Naturalization Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance in a ceremony conducted by the

US DISTRICT COURT STATE OF NEBRASKA

OMAHA, NEBRASKA

on:

OCTOBER 19, 2007

that such person is admitted for citizen of the United States of America.

IT IS PUNISHABLE BY U. S. LAW TO COPY, PRINT OR PHOTOGRAPH THIS CERTIFICATE, WITHOUT LAWFUL AUTHORITY.

Director, U.S. Citizenship and Immigration Services



 N_0 . 24583594

SHADKEN DESIGNATION OF THE PROPERTY OF THE PRO Personal description of holder as of date of naturalization:

Date of Virth. Sex: Height: 5 feet 9 inches

Male

Marital status: Married

Country of former nationality.

Mexico



ROCELLO JACIAS Golder

G certify that the description given is true, and that the photograph affixed

hereto is a likeness of me.

INS Registration No. A92 680 761

Be it known that pursuant to an application filed with the Attorney General

at: Omaha, Nebraska

The Attorney General having found that:

ROGELIO ARIAS

then residing in the United States, intends to reside in the United States when so required by the Notification Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance

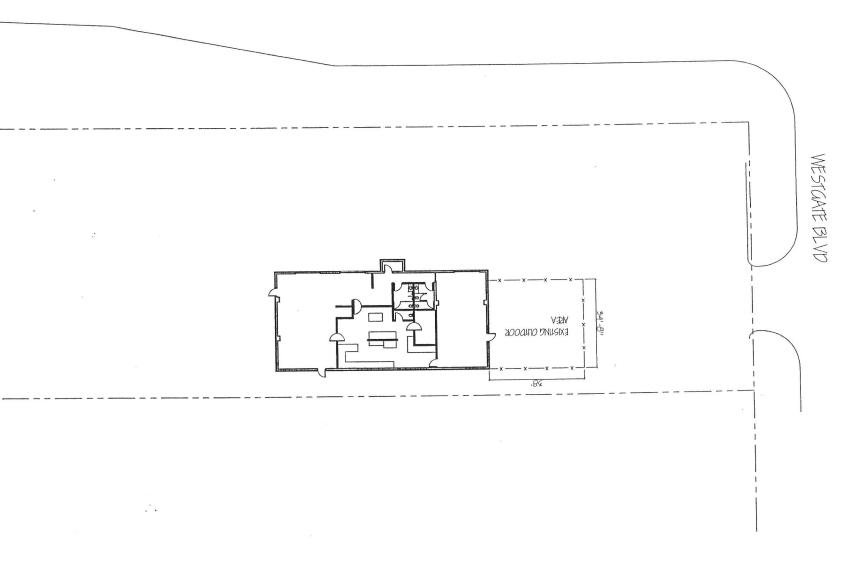
United States District Court for the District of Nebraska

ow. December 18, 1998

verson is admitted as a ctrizen of the United States of America. that such,

PRINT OR PHOTOGRAPH THIS CERTIFICATE, IT IS PUNISHABLE BY U. S. LAW TO COPY WITHOUT LAWFUL AUTHORITY.

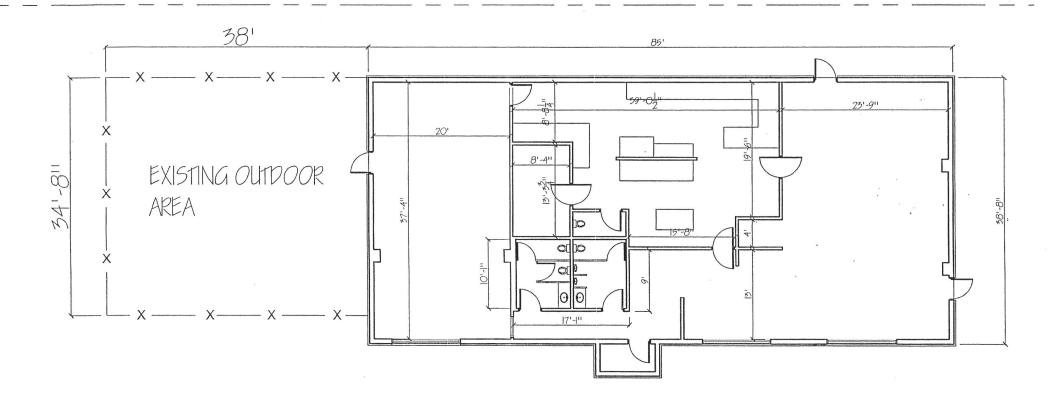
commissioner of Immigration and Naturalization



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REERASTRATION OF THE STORY





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